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Commissioner

Clayton County Board of Commissioners

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Public Notice

Board of Commissioners' Special Called Meeting

To consider a resolution authorizing Clayton County to enter into a professional services agreement with Deloitte Transactions and Business Analytics, LLP and Southern Regional Health System, Inc.'s Board of Directors and a budget amendment for the acquisition of professional services to conduct a feasibility study pertaining to Southern Regional Medical Center.

The Clayton County Board of Commissioners will hold a Special Called Meeting on **Tuesday, May 26, 2015, at 2:00 p.m.** in the Commissioners' Boardroom at 112 Smith Street in Jonesboro, Georgia to consider the following items:

- 1. A Resolution authorizing Clayton County to enter into a professional services agreement with Deloitte Transactions and Business Analytics, LLP and Southern Regional Health System, Inc.'s Board of Directors providing for the terms and conditions under which a feasibility study of matters pertaining to Southern Regional Medical Center will be rendered to the County.
- 2. Budget Amendment to amend the Budget for the acquisition of professional services to conduct a feasibility study of matters pertaining to Southern Regional Medical Center in the amount of \$125,000.

All citizens are welcome to attend.

<u>Sandra T. Davis</u>

Sandra T. Davis, Clerk Board of Commissioners May 21, 2015